

WOLFE COUNTY PROJECT DEVELOPMENT BOARD MINUTES

August 5, 2010

The Wolfe County Project Development Board (WCPDB) met in regular session at the UK Extension Office in Campton, Ky. on Thursday, August 5, 2010 at 2:00 PM. In the absence of Chairman, Raymond Hurst, meeting was called to order by Vice-Chairman, Kenny Proffitt.

The following members were in attendance:

Circuit Judge Frank Fletcher
Circuit Clerk Debbie Sparks
State Bar Association Representative Gary Rose
Director of AOC Representative Jim Lacy
Citizen at Large Emma Jean Beasley
District Judge Kenny Profitt

Members absent from meeting were:

Judge Executive Raymond Hurst
Magistrate Garrett Denniston

Others in attendance were:

Billy Lane and Grayson Smith representing
Codell Construction
Monica Sumner, Brandstetter Carroll, Inc.
Willie Griffith, Hinkle Construction
Brian Wells, The Wells Group
R.Finley Messick, Ky. Ready Mixed Concrete Assn.
Wesley McKinney, Licking Valley RECC

Motion was made by Jim Lacy and seconded by Debbie Sparks to approve the minutes of the July 8, 2010 meeting as presented. Motion passed by unanimous vote.

Debbie Sparks advised that Schaffer property is set for a jury trial on October 18, 2010 at 9:00 AM at the Wolfe County Courthouse. All checks have been disbursed for property acquisition, with the exception of the Schaffer property, for which the court appointed appraiser's valuation amount of \$55,000.00 is being held in escrow. A statement was made it is rumored Mrs. Schaffer may be willing to sell her entire property, including the house.

Billy Lane presented board members with a handout on the construction schedule of project. According to this handout, the project is 18 days behind schedule, five days being due to inclement weather and 13 days due to soil remediation work. He stated when schedule is submitted for a change order, the project should then be on schedule. Soil remediation has been finished and they are now ready

to process a change order. This will be submitted to AOC for approval and back to board at next meeting. Anticipated completion date will change every month as the report is updated.

He stated foundation system was completed according to engineer's standards; therefore, there should be no problem with the building settling or cracking. They are now ready for the steel, plumber is working, and geo-thermal wells are ready.

Monica addressed the emergency egress issue and advised that AOC and KHBC have not yet come up with a resolution. KHBC has a conflict with life safety code and AOC has a problem with the dramatic change to security functions. There will have to be a compromise between the two agencies in order to resolve this problem.

Billy Lane is obtaining prices on the request for ceiling fans. Board will be informed when these are received.

Monica stated all parties involved in the re-location of utility lines have been in communication regarding a solution for the issue. Presently, the solution is to make an adjustment to the line location by setting a utility pole on the board property and a guy wire on the other property. Easement issue would not be necessary. Prices on change orders will be gotten when decision is made as to final resolution.

Wesley McKinney with LVRECC advised the board the cheapest and best way to resolve the issue is per the attached drawing that was staked on 2-2-2010 by Mr. McKinney showing pole locations. He stated the estimated cost for the electric company is \$10,486.94 (copy attached). Money for this cost was included in the bond sale. The required easement form to obtain signatures was given to Mr. Hurst. Easement forms have also been given to building contractors.

Motion made by Gary Rose and seconded by Jim Lacy to accept the pole re-location as proposed by LVRECC (drawing attached). Executive committee is authorized to go with the proposal, at a cost not to exceed \$10,500.00, provided required easements are obtained. Motion passed by unanimous vote.

Motion made by Gary Rose and seconded by Emma Jean Beasley that utility relocation regarding the pole setting at the Farm Bureau property, pursuant to the plans as presented on attachment, be completed provided permission can be

obtained from Farm Bureau. Motion passed by unanimous vote.

After much discussion by Willie Griffith and Finley Messick regarding the pros and cons of asphalt versus concrete for the parking lot, there was no decision made by the board as to which they wish to use. Debbie Sparks questioned why this issue was being discussed since the board has already voted to use concrete.

No bills were presented for payment, since a representative of AOC was not present at meeting.

Frank Fletcher made motion, seconded by Gary Rose, for executive board to pay outstanding bills after AOC approval and provide copy of bills paid for attachment to these minutes. Motion passed by unanimous vote.

Motion made by Frank Fletcher and seconded by Jim Lacy to adjourn meeting. Motion passed by unanimous vote.

Respectfully Submitted this 5th day of August, 2010.

/s/ SHIRLEY L. HALCOMB
Shirley L. Halcomb, Secretary
Wolfe County Project Development Board